The Regular Meeting of the Board of Health of the Borough of Moonachie is called to order by President M. Cinque in the Kathryn E. Flynn Civic Center on September 9, 2019 at 7:42pm.
M. Cinque called for the Pledge of Allegiance to the Flag.
M. Cinque asked for a moment of silence for the passing of Councilwoman Millar.

ROLL CALL: M. Cinque-present, M. Mezzina-not present (excused), L. Martinez-present, K. Surak-not present, R. Wende- present Attorney Juan Morán- present Maria Schmitt, Health Inspector-present Councilman Bruce Surak, Liaison to Mayor and Council- not present (excused)

Secretary stated that notice of the meeting was announced in accordance with the Open Public Meetings Act.

Motion L. Martinez, second by R. Wende to adopt the minutes of the June 10, 2019 meeting. ROLL CALL: Cinque, Martinez, Wende.
All ayes. So ordered.

## COMMUNICATIONS

Bergen County Department of Health Services June- August 2019
Registrar of Vital Statistics April- August 2019
Health Consultation
Bergen County Animal Control
NJDEP
June - August 2019
May- June 2019
Notice of Removal of Classification Exception Area

NJDEP

Malick \& Scherer, P.C.

UPS Freight<br>280 Moonachie Avenue<br>Soil Remediation Action Permit Transfer<br>Display Connection<br>131 West Commercial Avenue<br>Remedial Action Protectiveness/ Biennial Certification<br>Photogravure and Color Company<br>100 Grand Street

Motion by L. Martinez, second by R. Wende to file communications.
ROLL CALL: Cinque, Martinez, Wende.
All ayes. So ordered.

## Report from Health Inspector Maria Schmitt:

Since the report, there is a new owner at Prova; it was satisfactory at inspection. There was a dog bite at 57 Edstan Drive, it is the $3^{\text {rd }}$ time the dog has bitten someone. Animal Control went to Court for this dog before. The Police went to the home and no one answered. Animal Control will impound the dog and go to court again. The rabies vaccination for the dog is fine.
M . Cinque asked about feeding cats on the report.
Maria called the person who complained and explained to them about the traps from the County. The person has to set the traps. It was two different addresses in the same area on the report, one on Diamond Way and the other on the back of Joseph Street. M. Cinque asked if something could be put in the Messenger about feeding animals. M. Cinque asked about complaint of cockroaches in Metropolitan.
Maria mentioned that a neighbor called about a home, Maria went to the office and Metro was going to send the resident a letter that their home needs to be treated.
Maria mentioned that the complaint about the dumpster was fine when she went past. La Havana and Berry's Creek were conditional but were fine at reinspection. The pool at Metro needed to be closed once, but was fine after the pump was replaced. It is better that the CPO is a resident at Metro.

## OLD BUSINESS:

## Rabies Clinic:

Board discussed the memo regarding the Rabies Clinic, Secretary to go forward with Carlstadt Animal Hospital, and get a date from the veterinarian, earlier. M. Cinque asked if the date could be put on Nixle.

Dog Licenses:
Secretary mentioned that a reminder was sent to the Police Chief for unlicensed dogs. Attorney Morán asked if the dog in the bite case got a license this year. Secretary answered no. Board discussed that the Police Department should be reminded to follow up with unlicensed dogs.

Flu Clinic: Scheduled for Wednesday November 20, 12-1PM at the Civic Center

## NEW BUSINESS:

The next Board of Health meeting will be held at the Municipal Building.

## PUBLIC HEARING:

No one wished to be heard.
Motion by R. Wende, second by L. Martinez to close Public Hearing.
ROLL CALL: Cinque, Martinez, Wende.
All ayes. So ordered.

Motion by L. Martinez, second by R. Wende to adjourn meeting at 8:09pm.
ROLL CALL: Cinque, Martinez, Wende.
All ayes. So ordered.

ATTEST:
Jennifer Cooney, Secretary

